

MINUTES OF THE DECEMBER 17, 2012 REGULAR MEETING HELD IN  
COUNCIL CHAMBERS, WATROUS, SASKATCHEWAN

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PRESENT

MAYOR	E. Collins
DEPUTY MAYOR	P. Thomas
ALDERMAN	J. Coulter J. Gunderson J. Lewis J. Margetts N. McDonald
ADMINISTRATOR	Orrin Redden
PUBLIC WORKS SUPERINTENDENT	Dion Tarasoff
RECREATION DIRECTOR	Jill Simpson

CALL TO ORDER      A quorum being present Mayor Collins called the meeting to order at 6:30 PM.

12-439      COULTER & MCDONALD  
AGENDA      “That the Agenda be adopted as presented.”

Motion Carried

12-440      GUNDERSON & LEWIS  
ADOPT      “That the minutes of the Regular Meeting of Council held December 5, 2012 be  
MINUTES      approved as recorded and circulated and be now signed.”

Motion Carried

12-441      LEWIS & MARGETTS  
CORRESP      “That the Correspondence as identified on the attached agenda dated December  
17, 2012 having been read be now filed.”

Motion Carried

12-442      LEWIS & GUNDERSON  
ADMIN      “That the Administrator’s report for the period ending December 17, 2012 be  
REPORT      accepted for information purposes and be now filed.”

Motion Carried

12-443      MCDONALD & COULTER  
P.WORKS      “That the Public Works Superintendent’s Report for the period ending December  
REPORT      17, 2012 be accepted for information purposes and be now filed.”

Motion Carried

8:10 PM      *Recreation Director, Jell Simpson, arrived at the meeting.*

12-444      MCDONALD & THOMAS  
REC      “That the Recreation Board minutes of the meeting held December 4, 2012  
BOARD      be accepted for information purposes and be now filed.”  
MINUTES

Motion Carried

8:25 PM *Recreation Director, Jill Simpson, left the meeting.*

12-445 THOMAS & MCDONALD  
HERITAGE  
CENTRE BOARD  
MINUTES “That the minutes from the Watrous Manitou Beach Heritage Centre Board meeting that was held on November 27, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-446 GUNDERSON & MARGETTS  
ADMIN  
COMM  
REPORT “That the Administration Committee report of the meeting held on December 13, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-447 COULTER & MCDONALD  
FINANCIALS  
“That the Bank Reconciliation and Statement of Financial Activities and Payments for the month ending November 30, 2012 be accepted for information purposes and be now filed.”

Motion Carried

12-448 LEWIS & COULTER  
ARENA  
CONTRACT “That Luke Janzen be contracted to provide arena caretaker services at \$5,000.00 per month for the term of December 2012 – March 2013.”

Motion Carried

12-449 LEWIS & GUNDERSON  
HIRING  
MOTION “That we hire Kendel Busse as a casual janitor effective December 7<sup>th</sup>, 2012 at a wage of \$13.23/hr.”

Motion Carried

12-450 COULTER & THOMAS  
BYLAW  
25-2012 “That Bylaw No. 25-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Mainline Motor Products Ltd. be read a first time.”

Motion Carried

12-451 COULTER & THOMAS  
BYLAW  
25-2012 “That Bylaw No. 25-2012 be read a second time.”

Motion Carried

12-452 GUNDERSON & LEWIS  
BYLAW  
25-2012 “That Bylaw No. 25-2012 be given three readings at this meeting.”

Motion Carried Unanimously

12-453 MARGETTS & GUNDERSON  
BYLAW  
25-2012 “That Bylaw No. 25-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Mainline Motor Products Ltd. be now read a third and final time and now be adopted.

Motion Carried

12-454 COULTER & MCDONALD  
 BYLAW  
 26-2012 “That Bylaw No. 26-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Isaac & Linda Pankratz be read a first time.”

Motion Carried

12-455 LEWIS & MARGETTS  
 BYLAW  
 26-2012 “That Bylaw No. 26-2012 be read a second time.”

Motion Carried

12-456 COULTER & MCDONALD  
 BYLAW  
 26-2012 “That Bylaw No. 26-2012 be given three readings at this meeting.”

Motion Carried Unanimously

12-457 THOMAS & GUNDERSON  
 BYLAW  
 26-2012 “That Bylaw No. 26-2012 of the Town of Watrous being a Bylaw to enter into a Tax Exemption Agreement with Isaac & Linda Pankratz be now read a third and final time and now be adopted.

Motion Carried

12-458 MCDONALD & THOMAS  
 LOT 11-20  
 BLOCK 1 “That we approve the surface consolidation of Lots 11-20, Block 1, Plan C1002  
 PLAN C1002 as proposed by Meridian Surveys File No. S12208.”

Motion Carried

12-459 COULTER & THOMAS  
 HOLLAND  
 TOLKIEN “That we apply the following outstanding invoices to the property taxes:  
  
 Holland Tolkien – Lot 4, Block 10, Plan C1002 – Lot 44, Block 10, Plan 1015479  
  
 2 – 1 Ton loads of Garbage 2011 \$100.00  
 1 – React Invoice August 2012 \$ 80.00.”

Motion Carried

12-460 COULTER & MCDONALD  
 ACCOUNTS “That direct deposit number 359 to 369 totaling \$10,350.00 and cheque number 19532 to cheque number 19592 totaling \$62,791.16 annexed hereto and forming part of these minutes be approved for payment.”

Motion Carried

12-461 GUNDERSON & LEWIS  
 NEXT  
 MEETING “That we reconvene in regular session at 6:00 P.M. on January 7, 2013.”

Motion Carried

12-462 THOMAS & MCDONALD  
ADJOURN

“That the meeting now be adjourned, the time being 8:50 PM.”

Motion Carried

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Ed Collins  
Mayor

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Orrin Redden  
Town Administrator

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January 7, 2013  
Date Approved

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13-002  
Motion Number